2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 11, 2009
Secretary of State

DOCUMENT# L06000005021

Entity Name: LOPER POND PLANTATION & ESTATES, LLC

Current Principal Place of Business:

225 SE ROBINWOOD DRIVE
MADISON, FL 32340

New Principal Place of Business:

126 SW SUMATRA AVENUE, STE D
MADISON, FL 32340

Current Mailing Address:

225 SE ROBINWOOD DRIVE
MADISON, FL 32340

New Mailing Address:

126 SW SUMATRA AVENUE, STE D
MADISON, FL 32340

FEI Number: 52-2391845 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COLEBURN, PATRICIA F
225 SE ROBINWOOD DRIVE
MADISON, FL 32340 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: COLEBURN, JAMES H
Address: 225 SE ROBINWOOD DRIVE
City-St-Zip: MADISON, FL 32340 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICIA F. COLEBURN MGMR 02/11/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date